

**TOWN OF CARLISLE  
BOARD OF SELECTMEN  
AGENDA\***

TIME	PURPOSE
7:00p.m.	1. Community Input
7:05p.m.	2. Gleason Library 2021-2025 Long Range Plan - presentation
7:30p.m.	3. Board of Health - Presentation re: new position request
8:00p.m.	4. 2020 ATM Warrant Article presentations <ul style="list-style-type: none"><li>• Finance Dept.: bond premiums, capital stabilization fund, revolving funds</li><li>• Complete Streets additional project funding</li><li>• Town General Bylaw amendments</li><li>• Potential Banta-Davis tower co-location article</li></ul>
8:45p.m.	5. Town Government Organization /Policy & Bylaw Review <ul style="list-style-type: none"><li>• Discussion of proposed Transfer Station changes re: Swap Shed</li><li>• BoS – FY20 Staffing discussion</li><li>• Update re: Land Use Board Reorganization Working Group</li></ul>
10:00p.m.	6. Appointments/Resignations <ul style="list-style-type: none"><li>• Historical Commission – Chip Dewing, 36 South Street</li><li>• Audit Committee – Taylor Benjamin, 3 Forest Park Drive</li><li>• OSPRPC 2020 – Marc Lamere, 374 Rutland Street</li></ul>
10:05p.m.	7. Cemetery Deeds
10:10p.m.	8. Town Administrator’s Report
10:20p.m.	BoS Liaison Reports
10:30p.m.	Minutes
10:35p.m.	Executive Session: <ul style="list-style-type: none"><li>(a) pursuant to: M.G.L. ch.30A, § 21(a)(2) -To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Negotiations with nonunion employee – Lt. Leo Crowe)</li><li>(b) pursuant to: M.G.L. ch.30A, § 21(a)(3) -To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (litigation)</li></ul>
11:00p.m.	Adjournment

**Place: Clark Room, Carlisle Town Hall**

**Date: Tuesday, January 14, 2020**

**Time: 7:00p.m.**

\*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.